

Board Meeting 10-21-2021

Present: Paul Bond, Dee Dee Dull, Carolyn Stapleton, Paul Castelveter, Marilyn Yirga, Jim Sifferlin, Don Roberts, Larry Shaw, Jon Schoonyan, Jeff Weithman, Joe Tucker.

Call To Order: 6:35 pm

Secretary Report: Minutes of 10-6-2021 read. Motion to accept Jon Schoonyan, second Jeff Weithman. Approved.

Treasurer Report: Bills to pay: insurance and water. Sporting Clay money to deposit. Motion to accept Joe Tucker, second Jim Sifferlin. Approved.

Membership Secretary Report: Nothing to report.

Committee Reports:

- **Archery**—Good.
- **Building/Grounds**—Good.
- **Farm**—Good.
- **Lakes**—200 perch, 100 crappie, 300 trout and 6 grass carp will be delivered October 23 if the water temperature is good. Since the fish kill, there has been an extensive investigation into the reason for the kill by several experts. We have followed the advise of Fenders to use their chemicals to get the lakes stable. The amounts of fish to be delivered has been cut back to make sure they survive. We do not want to waste excess money if they do not live.
- **Pheasants**—Youth hunt October 23. Lunch at 11 am. Door prizes.
- **Rifle/Pistol Ranges**—Two of the pistol targets still good to use.
- **Sporting Clays**—Good.
- **Sportsmanship**—Good.
- **Trap**—Good. Night shoots are popular and fun. One scheduled for second Monday in November.

Old Business: Jeff Weithman submitted a written change to the Constitution for Article IV, Section 2 to read: All officers and all board members must be members in good standing from any county. Motion to delete Article IV, Section 2, Dee Dee Dull, second Jeff Weithman. Vote 10 yes, 0 no. Approved. Post cards will be sent to all members for the change and will be voted on by all attending the annual meeting on December 1, 2021 at 7:30 pm.

New Business: The Constitution states that the president shall appoint the board members to be a chairman of a club committee with the board's approval. Each chairman will assemble members to their committee to complete the tasks of said committee. The chairman of the committee can be the leader or assign a leader to report to the chairman. The chairman being a board member will then report to the board. Duties of each committee chairman has been defined.

Motion to accept chairmen appointed to the following committees Dee Dee Dull, second Jeff Weithman. Vote 10 yes, 0 no. Approved.

Appointed committee chairmen: Farm—Joe Tucker, Pheasants—Jeff Weithman, Lakes—Jeff Williams, Rifle/Pistol Ranges—Jon Schoonyn, Sporting Clays—Larry Shaw.

Motion to Adjourn: 7:43 pm Marilyn Yirga, second Jim Sifferlin.